

**Winslow Public Library**  
**Board of Trustees**  
**Minutes**

**February 16, 2016**  
**1:30 P.M.**

**Call to Order**

**Roll Call**

- In attendance were Judy Ellis, Betty Perry, Mira Mette, Wanda Terp, Larry Mitchell, and Karen Andrus. Pam Bonney was absent.

**Minutes of Previous Meeting**

- The Minutes were approved with one correction being made. Incorrect date for upcoming Town Council meeting was noted.

**House Report**

- House reports were accepted. (January)

**Budget**

- All accounts were reviewed.

**Librarian's Program Report**

- The program reports were accepted as submitted.

**Correspondence & Communications**

- Library Board invited to town council meeting 2/15/16.
- Judy read the Samantha Cote letter regarding the Library Partners project.
- The Board will get copies of "Expect More" when Pam gets back.

**Old Business**

- Chapters 17-19 were discussed in the Maine Library Trustee Handbook. It was felt that chapter 17 didn't apply, chapter 18 and 19 were being done.

**New Business**

- Chapters 20-21 in the Trustees handbook to be read for the next meeting.
- The Board discussed the March 15 meeting. This is the Town Council meeting date. The board determined that all will attend this meeting. It was decided that Judy would contact Pam to determine the start time for our meeting so that it coincides with the Board meeting and our place on that agenda. Board members will be e-mailed the start time.

**Report approval**

- All voted to approve all reports.

**Adjournment**

Betty Perry moved, Mira Mette seconded, and all voted in favor of adjournment.

**Next Meeting: Tuesday March 15, 2016 time to be determined- the THIRD Tuesday of the month.**